



Cortez Racing Association

The best sailboat racing in San Diego

Minutes of Board of Directors Monthly Meeting

Date: Thursday, May 7, 2020 Location: online

1. Call to Order: 1830 Mike Dore, Danyel Shipley, Shelly Raming, Keith Ericson, Rich Chambers, Colleen Cooke, Lynsi Gibbons, Susi Graf, Renee Hirsh, Robin Basham, Kym Kapalla
2. Quorum – YES - *Article V: Section 7. Meetings: A regular meeting shall be held each month. Seven Officers shall constitute a quorum.*
3. Introduction of Guests – Cleve Hardaker
4. Announcements - NONE
5. Review and Approve:
 - a. Agenda: May 7, 2020
 - b. Minutes: April 2, 2020 on the web site

both above approved

6. Treasurer's Report to include Accounts Receivable – *PHRF SD paid – we owe Danyel Shipley money waiting for invoice*
8. Email Votes - NONE
9. Old Business

CRA Race Check List - https://docs.google.com/spreadsheets/d/18kLpicb_YzPcxa6-udOI8pwK46ZLPEvoFu1lrSH9lAQ/edit?ts=569810eb#gid=0

- a. Gerry Browne Regatta, 4/18/20 – *cancelled – no discussion*
- b. Opening Day Regatta, 5/9/20 - *cancelled – no discussion*
- c. Beer Cans – *discussion - no action*
- d. CRA/CYC Crown Cup formerly Summer Regatta, 6/6/20 - *cancelled – no discussion*

- e. Mike Dore wants a race in June – *discussion – no action*
- f. Commodore's Cup, 7/11,12/20 – *no discussion - no action*
- g. Sharp HospiceCare Regatta, 08/29/2020 – *no discussion - no action*
- h. CRA History – *Danyel will write our History*

10. New Business

- a. From ***San Diego Port Tenants Association***: Each sector of our boating industry (Yacht Brokers, Sportfishermen, Sail Boat Racing, Charters, Boatyards, Marine Supply Stores) should be putting protocols together to open their businesses - see additional information below – *discussion – action to create an Ad Hoc Committee to prepare a letter in response to ***San Diego Port Tenants Association***: Keith Ericson, Danyel Shipley, Colleen Cooke, Jon Gardner, ask if Susi Graff would like to join – Colleen Cooke to set up meeting Friday evening 5/8/20*
- b. Liability Insurance – *discussion – motion to renew current coverage, seconded, Vote: YES unanimous*
- c. Practice Race the Saturday immediately after the bay is open to all – *no discussion - no action*
- d. Shelly Raming suggests buying Muffs for regular members to show them CRA is trying its best to get back to racing – Lynsi Gibbons is buying muffs for a boat and can buy for CRA and report back – Renee suggests Pirate's Lair would be a good source as a past sponsor

11. New Member applications approved by email vote since the last meeting: NONE

12. New Member applications (in need of approval):

- a. 760, Timothy Robles, Associate

Approved unanimous

13. Directors Reports:

Commodore: *No report*

Vice Commodore: *No Report*

Rear Commodore: *Not Present*

Fleet Captain: *No Report*

Secretary: *No Report*

Junior Staff Commodore: *No Report*

Treasurer: *No Report*

Membership Director: *No Report*

Communications Director: *Left Early*

Race Committee Chair: *No Report*

Director at Large: *wants to add to next month Agenda discuss holiday party*

Director at Large Ways & Means: *No Report*

PHRF Representative: *No Report*

13. 2020 Adjourn

14. Next Meeting: Thursday, June 4, 2020